RESOLUTION NO.	
----------------	--

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE AN AGREEMENT FOR THE CONSTRUCTION OF HILLCREST ROAD AND OHIO DRIVE AND RELATED STORM SEWERS AND WATER LINES BY AND BETWEEN THE CITY OF FRISCO AND CREEKWOOD HILLCREST L.P.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1:</u> The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, an Agreement for the Construction of Hillcrest Road and Ohio Drive and Related Storn Sewers and Water Lines, by and between Creekwood Hillcrest L.P. and the City of Frisco, a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes.

<u>S</u>	ECTION 2: This Resolution s	hall take effect im	mediately upon its passage.	
R	ESOLVED THIS the	day of	, 2001.	
		Kathleen A.	Kathleen A. Seei, Mayor	
ATTEST	TO:			
Nan Pai				